

Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, June 27, 2016
5:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on June 13, 2016.

1. Award of Contract for Project 16-1020 30th Avenue Resurfacing (30th Avenue – Roosevelt Road to 75th Street) to Payne & Dolan, Inc. (Kenosha, Wisconsin) in the amount of \$623,500.00 (\$155,000.00 Storm Sewer Funds). (District 8) (referred to PW)
2. Disbursements for the month of May 2016.

ALDERPERSONS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, JUNE 13, 2016
5:30 PM

Chairperson Jesse Downing
Vice Chairperson Kevin E. Mathewson
Aldersperson David F. Bogdala

Aldersperson John Fox
Aldersperson Mitchell Pedersen
Aldersperson G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, June 13, 2016 in Room 202 of the Municipal Building. The following members were present: Chairperson Jesse Downing, Vice Chairperson Kevin E. Matheson, Alderspersons David F. Bogdala, John Fox, Mitchell Pedersen and G. John Ruffolo. The meeting was called to order at 6:42 PM. Staff members in attendance were Shelly Billingsley, Director of Public Works and Mayor Antaramian.

Citizen Comments – Ray Cameron, 5313 20th Avenue, lower, spoke about detention basin dredging.

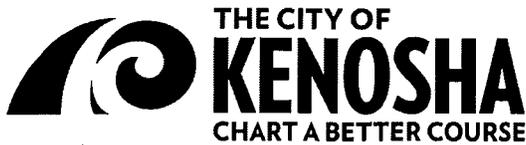
Approval of minutes of regular meeting held on May 16, 2016.

It was moved by Aldersperson Bogdala, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.

1. Ordinance by the Mayor – To Repeal and Recreate Subsection 29.04, To Recreate Subsection 29.05 and to Repeal and Recreate Subparagraph 29.06 D. (of the Code of General Ordinances) Regarding the Statement of Economic Interest. (also referred to PSW, L/P and PW)
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.
2. Stormwater Drainage Facilities Maintenance Agreement Between the City of Kenosha, First Park 94, LLC and the Village of Somers.
It was moved by Aldersperson Ruffolo, seconded by Aldersperson Mathewson to approve. Motion passed 6-0.
3. Change Order (Contract Deadline Only) for Project 15-1120 Detention Basin Dredging (Heritage Heights North of 69th Street & East of 152nd Avenue and White Caps E – East of 93rd Court & 68th Street) (Districts 16 & 17) (referred to PW)
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.
4. Award of Contract for Project 16-1018 7th Avenue Resurfacing (7th Avenue – 65th Street to 68th Street) to Cicchini Asphalt, LLC (Kenosha, Wisconsin) in the amount of \$414,500.00. (\$46,000.00 Storm Sewer Funds) (District 3) (referred to PW)
It was moved by Aldersperson Mathewson, seconded by Aldersperson Pedersen to approve. Motion passed 6-0.

ALDERPERSONS' COMMENTS – None

ADJOURNMENT - *There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55 PM.*



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

June 23, 2016

To: David F. Bogdala, Chairperson, Public Works Committee
Jesse Downing, Chairperson, Stormwater Utility Committee

From: Shelly Billingsley, MBA, PE
Director of Public Works

Subject: Project: 16-1020 30th Avenue Resurfacing
Location: 30th Avenue – Roosevelt Road to 75th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$600,000.00. Budget amount is \$468,500.00 for resurfacing with the CIP Amendment and \$155,000 for storm sewer.

This project consists of milling, removing and replacing storm sewer inlets, removing and replacing storm sewer pipe, removing and replacing damaged concrete curb and gutter, removing and replacing damaged concrete sidewalks and curb ramps, rubblizing concrete pavement, adjusting inlets and utility manholes, pavement markings, resurfacing with hot mixed asphalt, site restoration, construction staking curb and gutter and all incidental items necessary to complete the work.

Following is the list of bidders:

Contractor	Resurfacing Bid	Storm Sewer Bid	Total Bid
Payne & Dolan, Inc., Kenosha, WI	\$407,459.37	\$140,838.00	\$548,297.37
A.W. Oakes & Son, Inc., Racine, WI	\$455,074.50	\$144,382.00	\$599,456.50
Stark Pavement Corp., Brookfield, WI	\$456,272.70	\$160,722.50	\$616,995.20

It is recommended that this contract be awarded to Payne & Dolan, Inc. (Kenosha, Wisconsin) for total award amount of \$623,500.00. The bid breaks down as follows: the resurfacing bid amount of \$407,459.37 plus \$61,040.63 in contingency for unforeseen conditions (if needed), for a total resurfacing award of \$468,500.00, funding is from CIP Line Item IN-15-002; storm sewer bid amount of \$140,838.00 plus \$14,162.00 in contingency for unforeseen conditions (if needed), for a total storm sewer award of \$155,000.00, funding is from CIP Line Item SW-95-001.

SAB/kjb

SHELLY BILLINGSLEY, MBA, PE

Director of Public Works
sbillingsley@kenosha.org
625 52nd Street, Room 305
Kenosha, WI 53140



CATHY AUSTIN, PE

Deputy Director of Public Works/City Engineer
caustin@kenosha.org
T: 262.653.4050
F: 262.653.4056

June 23, 2016

To: Jesse Downing, Chairperson
Stormwater Utility Committee

From: Shelly Billingsley
Director of Public Works

A handwritten signature in black ink that reads "Shelly Billingsley". The signature is written in a cursive style and is positioned over the printed name in the "From:" field.

Subject: May 2016 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for May 2016.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

RT DATE FOR SUMMARY: 5/01/16 END DATE FOR SUMMARY: 5/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
158149	5/04	BENTLEY SYSTEMS, INC.	501-09-50103-233-000	MICROSTATION SELECT	1,754.00
158163	5/04	MENARDS (KENOSHA)	501-09-50105-357-000	04/16-ST MERCHANDISE	44.23
158164	5/04	SHERRILL TREE	501-09-50106-344-000	SWU SUPPLIES	2,458.59
			501-09-50106-344-000	04/16-SWU SUPPLIES	313.95
			 TOTAL	2,772.54
158229	5/06	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	04/16-ST TOOLS/SUPPL	183.12
158240	5/06	CENTRAL SAW AND MOWER	501-09-50106-344-000	04/16 PA PARTS & SER	93.64
158243	5/06	R & R INDUSTRIES	501-09-50105-367-000	HOODED SWEATSHIRTS	737.53
158299	5/11	HWY C SERVICE	501-09-50106-343-000	04/16-PA SERVICE/PAR	69.50
158303	5/11	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	06/16 PREMIUM	31.02
			501-09-50103-156-000	06/16 PREMIUM	7.40
			 TOTAL	38.42
158315	5/11	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	04/16 ST TOOLS AND S	196.93
158317	5/11	LEE'S RENT IT	501-09-50105-282-000	04/16 ST SUPPLIES &	544.35
158324	5/11	US CELLULAR	501-09-50103-226-000	04/16 SW-CELL AIRTM	13.45
			501-09-50106-226-000	04/16 SW-CELL AIRTM	7.25
			 TOTAL	20.70
158341	5/11	MENARDS (KENOSHA)	501-09-50105-361-000	04/16-ST MERCHANDISE	7.18
158343	5/11	ENVIRONMENTAL SYSTEMS	501-09-50103-233-000	PRIMARY MAINTENANCE	10,550.00
			501-09-50106-233-000	WEB ACCESS	10,000.00
			 TOTAL	20,550.00
158394	5/13	WASTE MANAGEMENT OF WI	501-09-50104-253-000	04/16 106.05 TONS	2,723.36
			501-09-50104-253-000	04/16 WDNR TONNAGE	1,378.65
			501-09-50104-253-000	04/16 FUEL SURCHARGE	100.43
			501-09-50104-253-000	04/16 ENVIRO SURCHG	42.00
			 TOTAL	4,244.44

T DATE FOR SUMMARY: 5/01/16 END DATE FOR SUMMARY: 5/31/16

HECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
58436	5/13	FLANNERY FIRE PROTECTION INC	501-09-50105-246-000	04/16 SW INSPECTIONS	112.50
58459	5/13	WILLEMS, CLETUS	501-00-13114-000-000	STORM WATER CHARGES	17.72
58469	5/13	HOUGH, NANCY	501-00-13114-000-000	STORM WATER FEES	46.62
58507	5/18	TDS	501-09-50101-227-000	05/16 PHONE SERVICE	206.73
			501-09-50101-225-000	05/16 PHONE CALLS	.91
			 TOTAL	207.64
58521	5/18	MENARDS (KENOSHA)	501-09-50105-357-000	04/16 SW MERCHANDISE	122.31
58547	5/20	M A TRUCK PARTS	501-09-50105-344-000	04/16 ST MATERIALS &	350.76
58551	5/20	TRAFFIC & PARKING CONTROL CO	501-09-50105-372-000	TRAFFIC CONTROL SIGN	990.13
58558	5/20	A & R DOOR SERVICE	501-09-50105-246-000	04/16 ST DOOR REPAIR	156.00
58560	5/20	LOWE'S	501-09-50105-344-000	04/16-ST MERCHANDISE	231.72
			501-09-50105-361-000	04/16-ST MERCHANDISE	51.80
			501-09-50105-357-000	04/16-ST MERCHANDISE	21.76
			501-09-50105-355-000	04/16-ST MERCHANDISE	13.88
			 TOTAL	319.16
58569	5/20	MANDLIK & RHODES	501-09-50102-219-000	04/16 ADMIN YW PROG	350.00
			501-09-50102-219-000	04/16 YW COUPON PRG	49.64
			 TOTAL	399.64
58576	5/20	VERIZON WIRELESS	501-09-50103-226-000	04/16 DATA PLAN	86.35
			501-09-50103-226-000	04/16 PHONE CELL/AIR	57.84
			501-09-50101-226-000	04/16 PHONE CELL/AIR	57.80
			501-09-50106-226-000	04/16 DATA PLAN	43.18
			501-09-50103-226-000	04/16 DATA PLAN	40.01
			 TOTAL	285.18
58579	5/20	FERGUSON WATERWORKS	501-09-50105-359-000	04/16 SW STORM SEWER	5,854.76
58666	5/25	HWY C SERVICE	501-09-50105-389-000	05/16-SW SERVICE/PAR	364.85
58683	5/25	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	04/16-ST TOOLS/SUPPL	57.27

START DATE FOR SUMMARY: 5/01/16 END DATE FOR SUMMARY: 5/31/16

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
158687	5/25	T-MOBILE	501-09-50103-226-000	4/8-5/7 WIRELESS CRD	42.19
158690	5/25	MANDLIK & RHODES	501-09-50102-219-000	05/16 YW COUPON PRG	30.77
158691	5/25	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	05/16 PW-COPIER CHGS	164.55
			501-09-50105-232-000	05/16 ST-COPIER MNT	27.39
			501-09-50105-232-000	04/16 ST-OVERAGES	4.79
			 TOTAL	196.73
158697	5/25	WASTE MANAGEMENT OF WI	501-09-50104-253-000	05/16 137.64 TONS	3,534.60
			501-09-50104-253-000	05/16 WDNR TONNAGE	1,789.32
			501-09-50104-253-000	05/16 FUEL SURCHARGE	139.33
			501-09-50104-253-000	05/16 ENVIRO SURCHG	60.00
			 TOTAL	5,523.25
158699	5/25	FASTENAL COMPANY	501-09-50105-344-000	04/16 SW TOOLS/MATER	100.15
158703	5/25	CENTRAL SAW AND MOWER	501-09-50106-344-000	04/16 PA PARTS & SER	37.86
158708	5/25	MENARDS (KENOSHA)	501-09-50105-246-000	04/16-ST MERCHANDISE	330.22
158730	5/25	MIRRETTI, JOHN & KATHRYN	501-00-21128-000-000	ESCROW 4209 5TH AVE	2,000.00
158755	5/27	LORENZ TOPSOIL	501-09-50105-353-000	05/16 TOPSOIL	60.00
158776	5/27	NAPA AUTO PARTS CO.	501-09-50105-344-000	04/16 SW PARTS/FILTE	10.84
GRAND TOTAL FOR PERIOD *****					48,873.13